

Wednesday, March 16, 2005 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Beatrice Proo, Chair
Michael Antonovich, Vice Chair
James Hahn
Frank Roberts
Zev Yaroslavsky
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

5. RECEIVE report of the Chief Planning Officer.
6. CONSIDER:
 - A. receiving and filing a review of the proposal developed for the Board of Directors to approve programming of \$40 ~~\$58.6~~ million in ~~supplemental Congestion Mitigation and Air Quality Improvement (CMAQ) funds that Congress has provided~~ **and the Metro Office of Management and Budget has identified.** ~~for Federal Fiscal Year (FFY) 2004;~~ and
 - B. approving conceptually the proposed programming of \$40 million in ~~supplemental FFY 2004 CMAQ~~ **available federal, state, and/or local** funds to regional projects.
7. CONSIDER:
 - A. approving **funding of \$4 million in local Proposition C 10% bond funds and \$14 million of available federal Congestion Mitigation and Air Quality Improvement (CMAQ) state, and/or local** funds for eligible deferred elements of the Metro Gold Line Eastside Extension including:
 1. additional traction power substations
 2. additional ticket vending machines
 3. **Possible** parking structure at Pomona Boulevard and Atlantic Boulevard
 4. **Urban design enhancements including, but not limited to,** pedestrian safety, landscaping and multi-modal interface elements next to each station, portals **catenary, station** and power substations.
 - B. establishing a new project (800288) and adopting a life of project budget of \$18 million for the items listed above; and
 - C. amending the FY05 Budget to add \$450,000 for FY05 expenditures.

(ALSO ON CONSTRUCTION COMMITTEE)

8. APPROVE **Life of Project Budget for Canoga Station/Park-and-Ride** and authorize the following related actions:
- A. transfer the previously authorized \$16,500,000 allowance from Metro Orange Line Project Budget (800112) to Canoga Station/Park-and-Ride Project Budget (800117);
 - B. approve funding of \$8,500,000 in local Proposition C 10% funds for eligible project costs for the Canoga Station/Park-and-Ride Facility;
 - C. negotiation and execution of an agreement **with the** ~~to secure funding of \$1,000,000 from the City of Los Angeles~~ **to fully fund the Canoga Avenue widening** ~~Warner Center Transportation Demand Management and Traffic Mitigation Restitution Trust Fund;~~ and
 - D. adopt the Canoga Station/Park-and-Ride life of project budget of \$26,000,000.

(ALSO ON CONSTRUCTION COMMITTEE)

9. CONSIDER:
- A. finding that awarding a design/build contract pursuant to Public Utilities Code Section 130242(a) will achieve for the Los Angeles County Metropolitan Transportation Authority (Metro), among other things, certain private sector efficiencies in the integration of the design, project work, and construction of Soundwall on State Route 134 between Louise Street and Harvey Drive in the City of Glendale;
 - B. authorizing the Chief Executive Officer to solicit a **design-build contract for Soundwall on State Route 134 between Louise Street and Harvey Drive in the City of Glendale**, pursuant to Public Utilities Code Section 130051.9(c); and
 - C. approving the Life of Project Budget of \$11.423 million.

(REQUIRES 2/3 VOTE OF THE BOARD)

10. CONSIDER:

- A. approving **an additional \$500,000 in additional Congestion Mitigation and Air Quality Improvement available federal, state, and/or local funds for the Douglas Street Gap Closure Project;**
- B. approving a “Line of Credit,” with interest, of up to \$3 million for the City of El Segundo, utilizing up to 15 years of its future allocations of Proposition A and Proposition C Local Return funds for repayment; and
- C. authorizing the Chief Executive Officer to enter into a Memorandum of Understanding with the City of El Segundo for the Line of Credit.

11. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement with Taylor Yards, LLC for the **development of approximately seventeen acres of Los Angeles County Metropolitan Transportation Authority (Metro) owned properties** located adjacent to the Metrolink Maintenance of Way facility along San Fernando Road and the Los Angeles River.

(CARRIED OVER FROM JANUARY COMMITTEE MEETING)

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE’S SUBJECT MATTER JURISDICTION

ADJOURNMENT